REGISTERED NUMBER: SC299647 (Scotland)

REPORT OF THE DIRECTOR AND

UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2017

FOR

COX CONSTRUCTION CONSULTANTS LIMITED

William Duncan (UK) Limited
Chartered Accountants
4d Auchingramont Road
Hamilton
ML3 6JT

COX CONSTRUCTION CONSULTANTS LIMITED (REGISTERED NUMBER: SC299647)

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FOR THE YEAR ENDED 31 MARCH 2017

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COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2017

DIRECTOR:	Lionel Cox
REGISTERED OFFICE:	4d Auchingramont Road Hamilton ML3 6JT
BUSINESS ADDRESS:	Breconfield North Fieldhead Strathaven ML10 6QP
REGISTERED NUMBER:	SC299647 (Scotland)
ACCOUNTANTS:	William Duncan (UK) Limited Chartered Accountants 4d Auchingramont Road Hamilton ML3 6JT

REPORT OF THE DIRECTOR
FOR THE YEAR ENDED 31 MARCH 2017

The director presents his report with the financial statements of the company for the year ended 31 March 2017.

DIRECTOR
Lionel Cox held office during the whole of the period from 1 April 2016 to the date of this report.

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:

Lionel Cox - Director

22 June 2017

COX CONSTRUCTION CONSULTANTS LIMITED (REGISTERED NUMBER: SC299647)

INCOME STATEMENT
FOR THE YEAR ENDED 31 MARCH 2017

	Notes	31.3.17 £	31.3.16 £
TURNOVER		-	-
Administrative expenses		-	510
OPERATING LOSS		-	(510)
Interest receivable and similar income		-	354
LOSS BEFORE TAXATION		-	(156)
Tax on loss		-	-
LOSS FOR THE FINANCIAL YEAR		-	(156)

The notes form part of these financial statements

COX CONSTRUCTION CONSULTANTS LIMITED (REGISTERED NUMBER: SC299647)

STATEMENT OF FINANCIAL POSITION
31 MARCH 2017

	Notes	31.3.17 £	£	31.3.16 £	£
FIXED ASSETS					
Tangible assets	3		4		4
CURRENT ASSETS					
Debtors	4	49,960		49,960	
Cash at bank		5,786		5,786	
		55,746		55,746	
CREDITORS					
Amounts falling due within one year	5	490		490	
NET CURRENT ASSETS			55,256		55,256
TOTAL ASSETS LESS CURRENT LIABILITIES			55,260		55,260
CAPITAL AND RESERVES					
Called up share capital			4		4
Retained earnings			55,256		55,256
SHAREHOLDERS' FUNDS			55,260		55,260

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 March 2017.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2017 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

(a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and

(b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 22 June 2017 and were signed by:

Lionel Cox - Director

The notes form part of these financial statements

STATEMENT OF CHANGES IN EQUITY
FOR THE YEAR ENDED 31 MARCH 2017

	Called up share capital £	Retained earnings £	Total equity £
Balance at 1 April 2015	4	55,412	55,416
Changes in equity			
Total comprehensive income	-	(156)	(156)
Balance at 31 March 2016	4	55,256	55,260
Changes in equity			
Balance at 31 March 2017	4	55,256	55,260

The notes form part of these financial statements

1. STATUTORY INFORMATION

Cox Construction Consultants Limited is a private company, limited by shares , registered in Scotland. The company's registered number and registered office address can be found on the Company Information page.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements
These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Tangible fixed assets
Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.
Office equipment - 20% on cost

3. TANGIBLE FIXED ASSETS

	Office equipment £
COST	
At 1 April 2016 and 31 March 2017	2,154
DEPRECIATION	
At 1 April 2016 and 31 March 2017	2,150
NET BOOK VALUE	
At 31 March 2017	4
At 31 March 2016	4

4. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.3.17 £	31.3.16 £
Director's loan	49,960	49,960

5. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.3.17 £	31.3.16 £
Accrued charges	490	490

continued...

6. DIRECTOR'S ADVANCES, CREDITS AND GUARANTEES

The following advances and credits to a director subsisted during the years ended 31 March 2017 and 31 March 2016:

	31.3.17	31.3.16
	£	£
Lionel Cox		
Balance outstanding at start of year	(49,960)	-
Amounts repaid	-	(49,960)
Amounts written off	-	-
Amounts waived	-	-
Balance outstanding at end of year	-	(49,960)

The above balance, which is due from the director, is interest free, unsecured and has no fixed repayment terms.

7. CONTROL

The director owns 75% of the company's issued share capital. The director therefore controls the company.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.